



MINUTES
Special Board of Directors Meeting
Radisson Governors Inn, RTP, Durham
Wednesday, September 13, 2001

Present

E'Vonne Coleman
Ron Hunter
Mary Jacobs
Bill Kalkhof

John Mallard
Tom Neiman
Shelly Green

Absent

Barbara Smith
Reyn Bowman

Guests

Mike Ruffin, Durham County
Marcia Conner, City of Durham
Laura Gill, City of Durham

Mike Hill, Capitol Broadcasting
Ronnie Glassberg, Herald-Sun

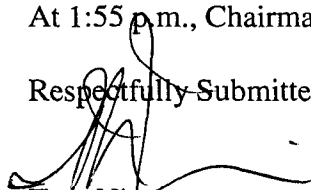
At 12:50 p.m., Chairman Ron Hunter called the meeting to order. Barbara Smith was excused due to bypass surgery. The following actions were taken:

- Discussed the proposed use and distribution of an additional 1% occupancy tax. Noted that one point not resolved was how proceeds on revenues collected in excess of \$1.9 million would be distributed. The Commissioners specified they wanted proceeds above \$1.9 million to be split between the city and county for any lawful purpose. The Council had not taken a position on this, although the City Manager noted she was amenable to using the City's portion of the proceeds over

- Voted to reaffirm the action taken at the August 28th board meeting regarding the board's position on increasing the occupancy tax an additional percentage point.
- Encouraged the fast development of an interlocal agreement and expressed support for the consensus reached on the guidelines presented.
- Agreed that the spokesperson to communicate these issues to elected bodies would be Chairman, Ron Hunter.

At 1:55 p.m., Chairman Hunter adjourned the meeting.

Respectfully Submitted,



Tom Niemann
Secretary/Treasurer